

Advisory Board Budget Meeting
Monday, April 10, 2017
5:30 pm, Lecture Hall, Building 2

AGENDA

1. Call to Order
2. Confirmation of a Quorum
3. Routine Business – *Board Action Items*
 - a. Adoption of Agenda
 - b. Approval of Advisory Board Meeting Minutes-March 13, 2017
4. Public Comment
5. New Business
 - a. Overview of FY 18 Budget
 - b. Budget Adjustment Request (BAR) for FY 17
 - c. FY 18 Operating Budget
6. Budget – *Board Action Items*
 - a. Approval of Budget Adjustment Request (BAR) for FY 17
 - b. Approval of FY 18 Operating Budget
7. Next Meeting
 - a. May 8, 2017 at 5:30 pm UNM-LA Lecture Hall
8. Adjournment